

APPROVED MAY 7, 2018
REGULAR MEETING
MINUTES

APRIL 16, 2018

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, APRIL 16, 2018, BY MAYOR RIX.

ROLL CALL

Present: Allen, Greene, LaFore, Misteravich, Reindel, Rix, Warn

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: Don Brown, City Treasurer Hatfield, DPS Director Goetzinger, Recreation Director VanHove

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the April 2, 2018, regular meeting as amended:

On page 3, item #4, change the motion to read: Motion by ~~Rix~~ Reindel, seconded by Greene.....

All yeas

Motion passes

AUDIENCE PARTICIPATION

Macomb County Commissioner Don Brown, was present and informed Council of the various items that United States Representative Paul Mitchell was involved in. Also spoke on Macomb County issues.

ADOPTION OF AGENDA

Motion by **Warn**, seconded by **Allen**, to adopt the agenda as amended:

Under the consent Agenda, item s, schedule of bills should be changed to add the date of April 16, 2018, in the amount of \$69,594.25.

All yeas

Motion passes

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CONSENT AGENDA

- a) Receive and File DPW Activity Report for March 2018
- b) Receive and File City Clerk's Activity Report for March 2018
- c) Receive and File City Planner's Activity Report for March 2018
- d) Receive and File Treasury and Money Market Report for March 2018
- e) Receive and File Investment CD Report for March 2018
- f) Receive and File Code Enforcement Activity Report for March 2018
- g) Receive and File Recreation Department Activity Report for March 2018
- h) Receive and File Library Activity Report for March 2018
- i) Receive and File Water Well Report for March 2018
- j) Receive and File Cable Television Department Activity Report for March 2018
- k) Receive and File Police Department Statistics for March 2018
- l) Receive and File Offense Count Report for March 2018
- m) Receive and File Arrest Code Count Report for March 2018
- n) Receive and File Traffic Accident Report for March 2018
- o) Receive and File Call Flow Report for March 2018
- p) Receive and File Burn Permit Report for March 2018
- q) Receive and File March 28, 2018, TIFA Meeting Minutes
- r) Receive and File Revenue and Expense Report for March 2018
- s) Approval of Schedule of Bills dated April 16, 2018, in the amount of \$69,594.25

Motion by **LaFore**, seconded by **Misteravich**, to adopt the Consent Agenda as presented.

All yeas

Motion passes

PUBLIC HEARING

None.

ITEMS FOR CONSIDERATION

1. Consideration of Special Event Request/St. Augustine Parish/Parish Festival

Motion by **Reindel**, seconded by **Greene**, to approve the special event application from St. Augustine Catholic Church to have six (6) temporary signs in conjunction with their annual parish festival on August 10th through August 12th with the following conditions.

- a. The applicant shall work with city staff on proper placement of the signs to minimize any sight visibility issues.
- b. The signs are allowed to be displayed July 27th through August 14th, 2018.

All yeas

Motion passes

2. Consideration of WWTP GeoBag Purchase

Motion by **Greene**, seconded by **Allen**, to waive purchasing ordinance requirements on the basis of a sole source supplier and to authorize the expense of \$9,154.00 for the purchase of two GeoBags from Water Solve, LLC with funds charged to 590-527-818.000, Contractual Services; WWTP.

A roll call vote was taken:

All yeas (Greene, LaFore, Misteravich, Reindel,
Rix, Warn, Allen)

Motion passes

CITY MANAGER COMMENTS

- The Park Street project began today.
- The conversion to the BS&A software began – thanked the staff for all of their additional work being done. We can now take credit card payments at City Hall. In the future residents will be able to make payments on-line.

COUNCIL COMMENTS

Rix – Questioned the status of the Main Street re-milling. City Manager Moore explained that MDOT will be meeting April 30th with the contractor to determine what work will be done, then they will meet with the City to inform us of the plan.

- Welcomed Tractor Supply Company, Burger King and the 2 new hair salons to the City.
- Reminder of upcoming calendar events:
4/18 – 4/21 – Library Book Sale. Preview night is April 18th.
4/19 – Historical Society event at 7:00 pm

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- 4/22 – 4/27 – Hydrant Flushing
- 4/27 & 4/28 – White Cane Sale
- 4/28 – Little League Opening Day
- 4/27 & 4/29 – Community Choir Spring concert
- 5/7 – City Council Meeting at 7:00 pm
- 5/12 – Library Puzzle Competition at 10:00 am

CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:26 p.m.

All yeas

**Motion
passes**

Respectfully submitted:

Karen Stagl
City Clerk